

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

USDC, Tyler Division, Tyler, Texas

Name and Office of Person
Furnishing Information on
THIS FORM

Traci L. Kenner

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Traci L. Kenner

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Jim Hersley

IRS Special Agent Barry Herrera

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40 . Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☒ this is prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded under

SHOW
DOCKET NO.

6:02CV148

6:02CV223

MAG. JUDGE

CASE NO.

6:02M30-33, 41

Place of
offense

Smith County, Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Allen Petty, Jr.

Address

23927 County Road 223
Overton, Texas 75684

Birth
Date

07-29-1933

SEALED

☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

463-44-2824

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

**DATE OF
ARREST**

Or... if Arresting Agency & Warrant were not Federal

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

18 USC 1343 (Wire Fraud) and 2 (Aiding and Abetting); 18 USC 1341 (Mail Fraud) and 2 (Aiding & Abetting); 18 USC 1956(a)(1)(A)(i) (Money Laundering) and 2 (Aiding & Abetting) and 18 USC 1957 (Engaging in Monetary Transactions with Property Derived from Specific Unlawful Activity) and 2 (Aiding & Abetting)

SEALED

ISSUE WARRANT - AGENT WILL SERVE

Defendant's Attorneys:

Richard Haynes, 4300 Scotland, Houston, Texas 77007-7394

Olney Wallis, 4300 Scotland, Houston, Texas 77007-7328

Robert Lee, 121 S. Broadway, # 668, Tyler, Texas 75702

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JUL 10 2002

BY *DAVID J. MALAND, CLERK*
DEPUTY *OPK*